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EXAMINER

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600139238046

12/29/08--01012--019 **25.00

08 DEC 29 AH 8: 51

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Amt USA LLC (Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Ann Hourman (Name of Person) Ant USA LLC (Firm/Company)
1000 NW 65 STREET # 103 (Address) FT LAWDER DALE LURIDA 3:3309 (City/State and Zip Code)
For further information concerning this matter, please call:
ADAM HOUT MAN at (954) 689 9994 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: 30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S60.00 Filing Fee, Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FLED 08 DEC 29 AM 8: 54

SECRETARY OF STATE

1. The name of a limited liability company is Amy USA LLC	TÄLLÄHÄSSEE FLORIDA
2. The Articles of Organization were filed on	/05 /08 and assigned document number
3. The date the dissolution was approved:12/	09/08
4. A description of occurrence that resulted in the limit 608.441, Florida Statutes, (copy 608.441 on back co	ed liability company's dissolution pursuant to section ver letter).
PURSUANT TO THE OPERATING AG	PEEMENT OF AMTUSA A DECISION
DISSOLVE THE GOMPANY WAS MO	DE BY THE MANADING MEMBERS
FOLLOWING A DETERMINATION THAT	THE INTENDED BUSINESS OF DECTIVE
OF THE COMPANY WERE NOLONGE	R FEASIBLE AND GOLLD NOT BE MET
5. CHECK ONE:	
-OR-	mited liability company have been paid or discharged. ebts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property and assets have been distriburights and interests.	ted among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the comp	any in any court.
-OR- Adequate provision has been made for the seen tered against it in any pending suit.	atisfaction of any judgment, order or decree which may be
gnatures of the members having the same percentage of	membership interests necessary to approve the dissolution:
Signature	Printed Name
11/1	
lande	ADAM HOUTMAN
My L	
MAX /	ADAM HOUTMAN